



Thornton Fractional
HIGH SCHOOL DISTRICT 215
BURNHAM • CALUMET CITY • LANSING • LYNWOOD

Wednesday, January 12, 2022
Board of Education Special Meeting

6:00 p.m.

VIRTUAL MEETING- Committee of the Whole Meeting Immediately Following Special Meeting

Email public comments to dnewman@tfd215.org by noon 1.12.22

1. Welcome

A. Call to Order

B. Roll Call

2. Communication

A. Public Comment- Email to dnewman@tfd215.org by noon on 1.12.22

3. Closed Session

A. Motion to go to Closed Session to discuss personnel- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees

B. Motion to Reconvene Open Session

4. Action Items

A. Personnel Report

5. Adjourn



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3. Finance Committee- Member Dodd

- A. District 215 Foundation Discussion- LeeAnn Revis
- B. Audited Financial Statements- Ms. Diana Cole (John Kasperek Co.)
- C. Cyber Insurance Premium Quotation
- D. Purchasing Card Procurement Program (P-Card)
- E. Local Wellness Policy
- F. Student Fee Approval
- G. Monthly Financial Reports

4. Buildings & Grounds/Safety- Member Ballard

- A. Building Rentals Update
- B. Auditorium Seating Purchase
- C. Security Assessment
- D. Video Surveillance System Replacement

5. Policy Committee- Member Oberman

- A. PRESS 108 Policy Update Recommendations (Sections 2 & 3)

6. Curriculum Committee- Member Dust

- A. Paper Academic Support Update
- B. Credit Recovery Offerings 2022 Semester 2
- C. CTE Programming
- D. Semester 1 Grading Process

7. Adjourn
